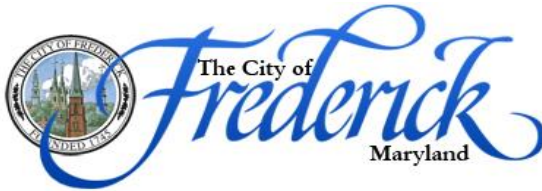


# MEDIA ADVISORY



*Mayor Randy McClement*

**CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385**  
**FOR IMMEDIATE RELEASE: Friday, June 20, 2014**

## **Voting Record for the Public Meeting of the Mayor and Board of Aldermen**

Frederick, MD – The voting record for the June 19, 2014 Public Meeting of the Mayor and Board of Aldermen is as follows.

### **X. CONSENT AGENDA**

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

### **A. FINANCE**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval to write off certain accounts deemed to be uncollectible
2. Approval of inter-departmental budget transfers to cover accounts that may exceed budget

**B. GRANTS**

1. Approval of an Agreement with Maryland Energy Administration for a Maryland Smart Energy Communities Grant in the amount of \$102,739.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

**C. RESOLUTION**

1. Approval of a Resolution to approve the FY 15 Downtown Frederick Partnership application to the State of Maryland Community Investment Tax Credit Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

**XI. PUBLIC HEARING**

1. Award of bids and issuance of Purchase Orders for the purchase of water and wastewater treatment chemicals (Bid #14-135)

- a. Issuance of a Purchase Order in the amount of \$126,000.00 to Univar USA, Inc. for wastewater treatment chemicals
- b. Issuance of a Purchase Order in the amount of \$33,600.00 to Kemire Water Solutions for wastewater treatment chemicals
- c. Issuance of Purchase Order in the amount of \$36,855.90 to Coyne for water treatment chemicals
- d. Issuance of a Purchase Order in the amount of \$61,952.00 to Thatcher Co. for water treatment chemicals
- e. Issuance of a Purchase Order in the amount of \$274,553.60 to USALCO for water treatment chemicals
- f. Issuance of a Purchase Order in the amount of \$45,454.00 to Shannon for water treatment chemicals
- g. Issuance of a Purchase Order in the amount of \$63,635.00 to Univar USA, Inc. for water treatment chemicals
- h. Issuance of a Purchase Order in the amount of \$54,366.00 to Greer Industries for water treatment chemicals

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

2. Approval of Contract and issuance of a Purchase Order to Old Line Environmental, Inc. in the amount of \$450,000.00 for hauling and disposal of municipal bio-solids (Bid #15-F)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

3. Approval of a Contract and issuance of a Purchase Order to CAMCO, LLC in the amount of \$63,676.48 for custodial cleaning services (Bid #15-B)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY		X	X			
BOKEE			X			
KUZEMCHAK	X		X			

4. Approval of a Contract and issuance of a Purchase Order to Servtech, LLC in the amount of \$26,028.00 for custodial cleaning services at the Weinberg Center for the Arts (Bid #15-C)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

5. Approval of a Contract and issuance of a Purchase Order to Melka Marine in the amount of \$58,222.00 for silt, sediment and debris removal at center channel inlet area at Baker Park (Bid #14-20)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

6. Approval of a Memorandum of Understanding between The City of Frederick and Nicodemus Farm, LLC in the amount of \$907,455.00 and issuance of a Purchase Order in the amount of \$1,037,081.00 for widening and improvements to East Church Street which is part of the Monocacy Boulevard Center Section Project (CIP #310304)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

7. Approval of a Change Order to the Maryland State Highway Administration for the Opossumtown Pike/TJ Drive Project (CIP #320007) for full depth reconstruction of Heather Ridge Drive

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

8. Approval of Agreement with the Board of County Commissioners for Frederick County regarding Central Frederick Sewer Service Area

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

9. Approval for the Mayor to execute a Deed of Right of Way and Temporary Construction Easement Agreement with the owners of the Renn property located at 810 East Church Street

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

10. Approval of an Ordinance to amend the Code of The City of Frederick, Appendix A, Land Management Code, by amending the Official Zoning Maps to apply the Historic Preservation Overlay (HPO) zone to Mill House Structure located at the Conley Farm, 199 Baughman's Lane

**As Amended**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY				X		
BOKEE				X		
KUZEMCHAK	X		X			

11. **PULLED** Approval of an Ordinance to amend the Code of The City of Frederick, Appendix A, Land Management Code concerning appeals of decisions **PULLED**
12. Approval of an Ordinance to amend Chapter 7, Article III of the Frederick City Code, Fair Election Practices

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY				X		
BOKEE			X			
KUZEMCHAK	X		X			

13. Approval of a Memorandum of Understanding with the Board of County Commissioners for Frederick County and The Religious Coalition for Emergency Human Needs in Frederick County, Inc. for provision of emergency shelter services for adults

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

## XII. APPOINTMENTS

### Planning Commission

- **Arlene Perkins appointment to a five year term of July 2, 2014 to July 1, 2019 as Alternate Member**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

### NAC 3 Coordinator

- **Ivonne Anglin reappointment to a two year term of July 19, 2014 to July 18, 2016**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

**Ad Hoc Trust Investment Committee – Announcement Only No Vote  
Needed**

- **Scott McCaskill (no terms for ad hoc members)**

**--30--**

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